Attachment F1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		_ day	_, 20
PRESENT: Supervisors			
ABSENT:			
RESO	OLUTION NO		

RESOLUTION APPROVING CONTRACT PURSUANT TO THE CALIFORNIA LAND CONSERVATION ACT OF 1965

The following resolution is hereby offered and read:

WHEREAS, Government Code Section 51240 provides that the County may enter into contracts for the purpose of preserving agricultural land within an agricultural preserve; and

WHEREAS, Government Code Section 51243 requires that the County limit such land to those uses which are compatible with agricultural uses; and

WHEREAS, such a Land Conservation Contract (the "Contract") has been presented to the Board of Supervisors by GREENGATE FARMS EDNA VALLEY, LLC, a California limited liability company, owner of the land described therein, which land is within an agricultural preserve previously established by the Board of Supervisors; and

WHEREAS, the Contract presented is in the form previously approved by the Board of Supervisors; and WHEREAS, the applicant for the Contract for AGP2013-00014 has presented to the County all necessary supporting documents as required by Rules of Procedure adopted by the Board of Supervisors; and

WHEREAS, all owners of the property and all trust deed beneficiaries and mortgagees of the property have properly executed said Contract and their signatures thereto have been notarized; and

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WHEREAS, the Board of Supervisors finds it is in the public interest to approve execution of the above Contract.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. The Land Conservation Contract submitted by GREENGATE FARMS EDNA VALLEY, LLC, a California limited liability company, on file with the Clerk of the Board of Supervisors is hereby approved by the County of San Luis Obispo and the Chairperson of the Board of Supervisors is authorized and directed to execute said Contract on behalf of the County of San Luis Obispo.
- 2. The Clerk of the Board of Supervisors is authorized and directed to record the above Contract in the Office of the County Recorder of the County of San Luis Obispo.

Upon motion of Supervisor	, seconded by Supervisor	, and on the
following roll call votes, to-wit:		
AYES:		
NOES:		
ABSENT:		
ABSTAINING:		
the foregoing resolution is hereby adopted.		
	Chairperson of the Board of	of Supervisors
ATTEST:		
Clerk of the Board of Supervisors		
[SEAL]		

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APPROVED AS TO FORM AND LEGAL EFFECT: RITA L. NEAL County Counsel Dated: November 20, 2015 STATE OF CALIFORNIA, SS County of San Luis Obispo I, ______, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book. WITNESS my hand and the seal of said Board of Supervisors, affixed this ______ day of , 2015. County Clerk and Ex-Officio Clerk of the Board of Supervisors (SEAL) By: Deputy Clerk

Greengate(AGP2013-00014)_CTR-RESO.DOC